

Symons Recreation Complex Natatorium Board Minutes June 8 2020

The Natatorium Board via web-conference on June 8,2020 at 7:00 pm. The following people were in attendance: Grant Worthington, Chad Cosgrove, Tim Gottschall, John Collins, John Cler, Todd Coppernoll, Sue Fruit and Brandon Fetterly. Denise Lins and Tracy Gobin were also present.

1. Call to Order- Tim Gottschall called the meeting to order at 7:00pm
2. Proof of Notification- Proof of Notification was met, per Lins
3. Approve Agenda- *John Cler made a motion to approve the agenda. Chad Cosgrove seconded. The motion carried.*
4. Approve Minutes - *John Collins made a motion to approve the minutes from the May 11, 2020. Brandon Fetterly seconded. The motion carried.*
5. Approve Bills - Invoices were presented in the amount of \$5,142.53 *John Cler made a motion to pay the monthly bills. Chad Cosgrove seconded the motion. The motion carried.*
6. Budget Overview- Symons Recreation Complex reopened to the public with limited capacity on May 19th. Lins stated that the facility has been closed for 2 months and 2 days. Revenues are down \$65,000 from 2019 Expenses are slightly down from 2019.
7. COVID 19/Staffing- Lins stated that swim team and swimming lessons have been canceled for the summer. Water exercise classes have not restarted yet. Lins presented a letter of retirement to the board. Lins' last day will be July 5th. Lins suggested that the savings by not filling the Assistant Director position, would offset the loss of revenue due to Covid 19
8. Financial Projects. - Lins stated the users are slow to coming back to Symons Recreation Complex. In May, \$20,000 less in revenue was taken in. Lins thought by the end of June, a projection for the 2020 budget year could be provided.
9. Update work out room flooring- The Richland County Finance Committee approved recommending to the County Board, to accept the donation from the SRC Foundation to install new flooring in the weight room.
10. Update Member Management Software- Lins stated that new software should go live on Thursday. The software will allow for on-line scheduling and payments on-line.
11. Directors Report- A small section of concrete will be installed to provide anchors for the new picnic table set, which was donated by the SRC Foundation.
12. Board Discussion- Gottschall asked the board about scheduling a meeting on June 16th, to discuss how to move ahead with the Director position at Symons. The meeting will be held at 6:00. Lins will check with the County Clerk Victor Vlasak to see if the County Board room is available.
13. Schedule Next Meeting- July 13,2020
14. Adjourn—*Chad Cosgrove made a motion to adjourn at 7:37pm. John Cler seconded. The motion carried.*